



Agenda of the Meeting of the City Council City of New Carrollton

WEDNESDAY, JANUARY 16, 2019, 7:00 P.M.

Council Action

1. Call-to- Order/ Pledge of Allegiance
2. **Meeting Minutes**
 - a.) City Council Workshop Meeting Minutes (December 17, 2018)
 - b.) City Council Legislative Meeting Minutes (December 19, 2018)
3. **Council Member Announcements** (1 Minute Each)
4. **Public Hearing** – Charter Amendment Resolution 19-01: Elections
5. **Public Hearing** – Ordinance 19-07 Chapter 75: Licenses
6. **Public Hearing** – Ordinance 19-08 Chapter 89: Rental Property
7. **Additions to the Agenda by the Council**
8. **OLD BUSINESS**
9. **Charter Amendment Resolution 19-01: Elections (Second Reading)**
Motion: I move that the Council adopt Charter Amendment Resolution 19-01: Election, a Charter Amendment Resolution of the City Council of New Carrollton amending City Charter, Section C-3 “Government of the City” to remove the requirement for staggered term for elected officials and to provide for how the change will occur; and amending City Charter Section C-7 “Elections” to effectuate the elimination of staggered terms (Second Reading). – **Robbins**
10. **Ordinance 19-07 Chapter 75 Licenses (Second Reading)**
Motion: I move that the Council adopt Ordinance 19-07, an Ordinance of the City Council of New Carrollton repealing Chapter 75 “Licenses and Permits” of the Code of the City of New Carrollton and Re-Enacting Chapter 75 “Licenses” of the Code of the City of New Carrollton (Second Reading). – **Peterson**
11. **Ordinance 19-08 Chapter 89 Rental Property (Second Reading)**
Motion: I move that the Council adopt Ordinance 19-08, an Ordinance of the City Council of New Carrollton amending the Code the City of New Carrollton to repeal in its entirety Chapter 89 “Rental Property” and to Re-Enact City Code Chapter 89 as “Rental Property – Licensing and Inspection” (Second Reading). – **Peterson**
12. **NEW BUSINESS**

13. **Emergency Ordinance 19-11 Budget Amendment Reconciliation No. Three: To Amend Ordinance 18-08 Current Expense Budget for FY 2019** _____

Motion: I move that the Council adopt Emergency Ordinance 19-11, an Emergency Ordinance of the City Council of New Carrollton amending the adopted budget for the fiscal year beginning July 1, 2018 and ending June 30, 2019 as embodied in Ordinance 18-08 to reflect money brought into the budget from City Restricted/Designated Funds and to adjust various expenditures. – **Nembhard**

14. **Ordinance 19-12 Chapter 6: Budget and Finance (First Reading)** _____

Motion: I move that the Council introduce Ordinance 19-12, an Ordinance of the City Council of New Carrollton amending the Code of the City of New Carrollton, Chapter 6 “Budget and Finance, “ Section 6-1 “Presentation of Budget; Public Record” to change the program categories into which expenditures are classified (First Reading). – **Robbins**

15. **Resolution 19-11 Reducing Transportation Petroleum Consumption** _____

Motion: I move that the Council adopt Resolution 19-11, a Resolution of the City Council of New Carrollton declaring the City’s intent to take a leadership role in reducing transportation petroleum consumption in and by the City of New Carrollton by partnering with the Maryland Energy Administration and enrolling as a smart energy community. – **Nembhard**

16. **Adjournment** _____

This Agenda is subject to change. If this agenda is modified it will be reposted to the City of New Carrollton’s website:

www.newcarrolltonmd.gov. If you have any questions please contact the City Clerk at (301) 459-6100.